The County of Yuba

BOARD OF SUPERVISORS

NOVEMBER 5, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

   MOTION: Move to approve Consent Agenda MOVED: Hal Stocker SECOND: John Nicoletti
   AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe
   NOES: None ABSENT: None ABSTAIN: None

   A. Administrative Services

   1. Authorize budget transfer in the amount of $41,050.13 from Information Technology Trust to professional services to pay for upgrading building automation and controls system. (Public Facilities Committee recommends approval) (438-13) Approved.

   B. Clerk of the Board of Supervisors

   1. Approve Conflict of Interest Code for Yuba County office of Education. (439-13) Approved.


   C. Community Development and Services

   1. Adopt resolution authorizing submission of Yuba County's Transportation Claim to Sacramento Area Council of Governments in the total amount of $1,457,329. (441-13) Adopted Resolution No. 2013-115, which is on file in Yuba County Resolution Book No. 44.

   2. Adopt resolution authorizing the use of Sycamore Ranch Park by the Tsi Akim Maidu Tribe annually without park fees pursuant to finding the event serves a public purpose and authorizing the Public Works Director to coordinate annual event. (442-13) Adopted Resolution No. 2013-116, which is on file in Yuba County Resolution Book No. 44.
3. Award contract to apparent low bidder Viking Construction Company, Inc for Bridge Replacement and Realignment of Timbuctoo Road over Deep Ravine No. 1 project and authorize the Chair to execute same upon review and approval of counsel. (443-13) Approved.

D. County Counsel

1. Receive Annual Report for Fiscal Year 2012-2013 from Yuba County Digital Law Library. (444-13) Received.

IV. SPECIAL PRESENTATION

A. Present proclamation proclaiming Cancer Prevention Week November 11 - 17, 2013. (Five minute estimate) (445-13) Presented.

B. Present proclamation honoring Randy Wayne Mitchell. (Five minute estimate) (No background information) (446-13) Presented.

V. PUBLIC COMMUNICATIONS:

Mr. Daniel Nesbit - Youth Connection Forum November 15, 2013

Ms. Cynthia Pena - Tri Counties Talent Search

VI. COUNTY DEPARTMENTS

A. County Administrator

1. Receive introduction of Paul LaValley as Chief Information Officer and authorize the Chair to execute employment agreement. (Ten minute estimate) (447-13) County Administrator Robert Bendorf recapped employment agreement and introduced Mr. Paul LaValley.

MOTION: Move to approve          MOVED: John Nicoletti        SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None             ABSENT: None          ABSTAIN: None

VII. CORRESPONDENCE - (448-13)

A. Letter from MSS Merit System Services enclosing County of Yuba Personnel Management Program Review Report of Findings which is on file in the Board office. Received.

B. Notice from State of California Department of Fish and Game Commission regarding regulatory action relating to Enhancement on Private Lands Management. Received.

VIII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
- Memorial Adjournment - Mr. Sherrell Henry
- Meetings attended:
  - CALAFCO Executive meeting on November 1, 2013
  - South County Rotary Club
  - South County Economic Committee meeting on October 31, 2013
  - SACOG feasibility plan for food enterprise processing
• TRLIA meeting November 5, 2013
• Yuba Sutter Transit Authority October 31, 2013
• SACOG Land Use Committee on October 31, 2013

Supervisor Nicoletti:
• Memorial Adjournment - Mr. Gary Dibble
• Marysville Halloween event on D Street
• Meetings attended:
  ◦ YSEDC Directors meeting November 2, 2013
  ◦ Government Affairs Chamber November 5, 2013
  ◦ Community Services Commission retreat
  ◦ First 5 Yuba Commission meeting October 24, 2013
  ◦ Fish and Game Commission meeting on November 7, 2013
  ◦ Yuba County Flood Management Town Hall meeting on November 7, 2013
  ◦ Talent Search event held November 2, 2013

Supervisor Stocker:
• Memorial Adjournment - Ms. Jane McIntyre
• Proclamation for Katrina Staples for Young Womanhood Medallion
• Visit with Art Aseltine
• Quilt Show
• Article regarding dispatch services
• Influx of marijuana cultivation in the foothills

Supervisor Abe:
• Meetings attended:
  ◦ Yuba Sutter Agricultural Tour held October 19, 2013
  ◦ Town Hall meeting regarding micro surfacing in Plumas Lake
  ◦ Elks Club TIP dinner
  ◦ Tour of Daguerre Point Dam November 1, 2013
  ◦ Hmong New Year Celebration November 2, 2013

Supervisor Vasquez:
• Elks Club TIP dinner
• Yuba Sutter Agricultural Tour held October 19 2013
• Hmong New Year Celebration on November 2, 2013
• Talent Search event held November 2, 2013

County Administrator Robert Bendorf:
• Feather River Regional Flood Management Plan meeting on November 13, 2013
• County first quarter financial report upcoming
• Administrative Office of the Courts meeting regarding mediation panel for court security task force for construction of neighborhorin county courthouse
• Agricultural study work elements under preparation
• Marysville Vision Planning meeting with City Council on November 4, 2013
• Memorial Adjournment - Ms. Christine Adams, Ms. Bobbie Matthews, Mr. Geoff Delaney
• California County Administrators Association Conference
• Meeting of Yuba Foothills Fire Districts JPA held on October 30, 2013
Chief Deputy Counsel John Vacek:
- Letter from Territorial Dispatch regarding closed session and providing a response
- Meeting with Olivehurst VFW on November 8, 2013

IX. **ADJOURN**: 6:52 p.m. in memory of Ms. Christine Adams, Ms. Bobbie Mathews, Ms. Jane McIntyre, Mr. Geoff Delaney, Mr. Gary Dibble, and Mr. Sherell Henry.

\[signature\]  
Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

\[signature\]  
Approved: December 10, 2013

11/05/13 - BOS
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